South Dakota Board of Physical Therapy

Mailing Address: 810 North Main Street, Suite 298 Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: <u>office@sdlicensing.com</u>



OFFICIAL BOARD MINUTES FOR AUGUST 19, 2025 VIDEO CONFERENCE

MEMBERS PRESENT: Patti Berg-Poppe, President

Leonard Suel, Vice-President Rebeca Schmitz, Secretary Matthew Weigel, Member Brad Thuringer, Member Linda Ahrendt, Lay Member Janelle Toman, Lay Member

MEMBERS ABSENT: None.

OTHERS PRESENT: Brooke Tellinghuisen Geddes, Executive Director

Howard Pallotta, SD Dept. of Health, General Counsel

CALL TO ORDER: Berg-Poppe called the meeting to order at 12:00 PM CDT.

ROLL CALL: Tellinghuisen Geddes called the roll. Berg-Poppe, yes; Suel, yes; Schmitz, yes; Thuringer, yes; Toman, yes; Ahrendt, yes; Weigel, yes. A quorum was present.

APPROVAL OF THE AGENDA: Weigel made a motion to approve the agenda. Toman seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC COMMENT PERIOD: None.

APPROVAL OF THE MINUTES FROM MAY 13, 2025: Ahrendt made a motion to approve the minutes from May 13, 2025. Weigel seconded the motion. MOTION PASSED by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen-Geddes reported year-end financials as of June 30, 2025: revenue of \$69,002.64, expenses of \$149,156.37 and a cash balance of \$1,145,976.91.

SB 110/PTA SUPERVISION WORKGROUP UPDATE: Suel reported the workgroup had a meeting on

May 21, 2025; to gain feedback and determine questions that licensees may have from the changes. Suel reported he did not see problematic issues that needed addressed via legislation or rules, at this time. Based on some of the questions, a guideline/frequently asked questions document was developed.

PTA SUPERVISION GUIDELINES: Based on questions from the workgroup, Berg-Poppe drafted frequently asked questions regarding PT/PTA supervision and delegation. The document was presented to the board for feedback and adoption. It was advised from legal counsel to change "advisory opinion" to guidance. Following discussion, Schmitz made a motion to adopt the document and distribute to licensees. Suel seconded the motion. MOTION PASSED by unanimous voice vote.

FSBPT LEADERSHIP ISSUES FORUM: Weigel attended the LIF hosted by FSBPT in Arlington, Virginia on July 19-20th. Topics included sexual misconduct and boundary issues, code-of-ethics updates, informed consent, the Exam Licensure and Disciplinary Database (ELDD) potential changes, and crossprofession data sets.

ANNUAL REVIEW OF OPEN MEETING LAWS (SDCL 1-25-13): Pallotta presented an overview of the guide to South Dakota's Open Meeting Laws, prepared by the Attorney General's Office as required by SDCL 1-25-13. There were no questions from the Board.

SCHEDULE NEXT MEETING(S): The next meeting is scheduled for: November 4, 2025, at 11AM MST/12 PM CST via Microsoft Teams. The following meeting is scheduled for January 6, 2026, at 11AM MST/12 PM CST via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter executive session.

COMPLAINTS/INVESTIGATIONS: None to report.

RATIFICATION ON RE-ENTRY APPLICATIONS: None to report.

ANY OTHER BUSINESS: No other business.

Suel made a motion to adjourn at 12:27 PM CDT. Weigel seconded the motion. **MOTION PASSED** by unanimous voice vote.

> Respectfully submitted, Brooke Tellinghuisen Geddes

Broom Hellinghuisen Gedoles

Executive Director

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a

Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.